

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

**Paul Cuffee Charter School
459 Promenade Street
Providence, RI 02908
Thursday, June 3, 2010 4:00 p.m.**

A G E N D A

1. Commissioner's Report
 - a. Common Core
2. Public Remarks
3. Chairman's Remarks
4. Approval of Minutes of the Board of Regents Meeting of May 6, 2010; Executive Minutes of Board of Regents Meeting of May 6, 2010 and Minutes of the Board of Regents Work Session of May 20, 2010.

APPROVAL ITEMS

5. Approval of School Construction - North Smithfield
[Enclosure 5]
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves the Necessity of School Construction Projects for the North Smithfield School District Totaling \$3,434,821, as Presented.
6. Approval of School Construction - Newport
[Enclosure 6]
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves the Necessity of School Construction Projects for the Newport School District Totaling \$30,000,000, as Presented.
7. Approval of School Construction – East Providence
[Enclosure 7]
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves the Necessity of School Construction Projects for the East Providence School District Totaling \$26,327,767, as Presented.
8. Approval of Property Transfer Chariho Career & Technical Center
[Enclosure 8]
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves the Property Transfer Agreement for the Chariho Career & Technical Center, as attached, Provided the Allocation of the Funds are Available in the Approved Capital Budget.

9. Approval of Trinity Academy for the Performing Arts Charter School

[Enclosure 9]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Grants Final Approval to the Trinity Academy for the Performing Arts Towards a 2010-11 School Year Opening Contingent Upon Funding Appropriation from the R.I. General Assembly.

10. Approval of Greene School Charter School

[Enclosure 10]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Grants Final Approval to the Greene School to Begin Operations 2010-11 School Year Contingent Upon Funding Appropriation from the RI General Assembly.

11. Preliminary Approval of the Rhode Island Nurses Institute Middle College Charter School

[Enclosure 11]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Grants Preliminary Approval for Further Planning and Development to the R.I. Nurses Institute Middle College Towards a 2011-12 School Year Opening, Contingent Upon Final Approval by the Board of Regents.

12. Approval of a 1 Year Provisional Renewal of the Highlander Charter School

[Enclosure 12]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Grants a One Year Provisional Renewal of the Highlander Charter School.

13. Approval of an Expansion Request for the Blackstone Valley Democracy Prep Charter School

[Enclosure 13]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Grants Approval for Expansion of the Democracy Prep Blackstone Valley Student Population in 2010-2011 by 76 Students, Contingent Upon Funding.

14. Approval of Proposed Changes to Certification

[Enclosure 14]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Promulgate, Termination of I-Plan Renewal Regulations: Adoption of a 1-year Transitional Certificate.

15. Approval of Changes to Special Needs Regulations

[Enclosure 15]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approve the Changes to the Regulations Governing the Education of Children with Disabilities, as Presented.

16. Endorsement of SB 3206

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Endorse SB 3206 [provides \$23 billion for states to save education-related jobs from being slashed from FY 2010 and FY 2011 state and local budgets], as presented.

DISCUSSION ITEMS

17. Legislative Update

18. Budget Update/Funding Formula Update

19. Agenda for Future Meetings

The next meeting of the Board of Regents will be a work session and is scheduled on June 17, 2010 from 11:30 a.m. to 1:30 p.m. in the Shepard Building, Room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8468 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.